

# Governance

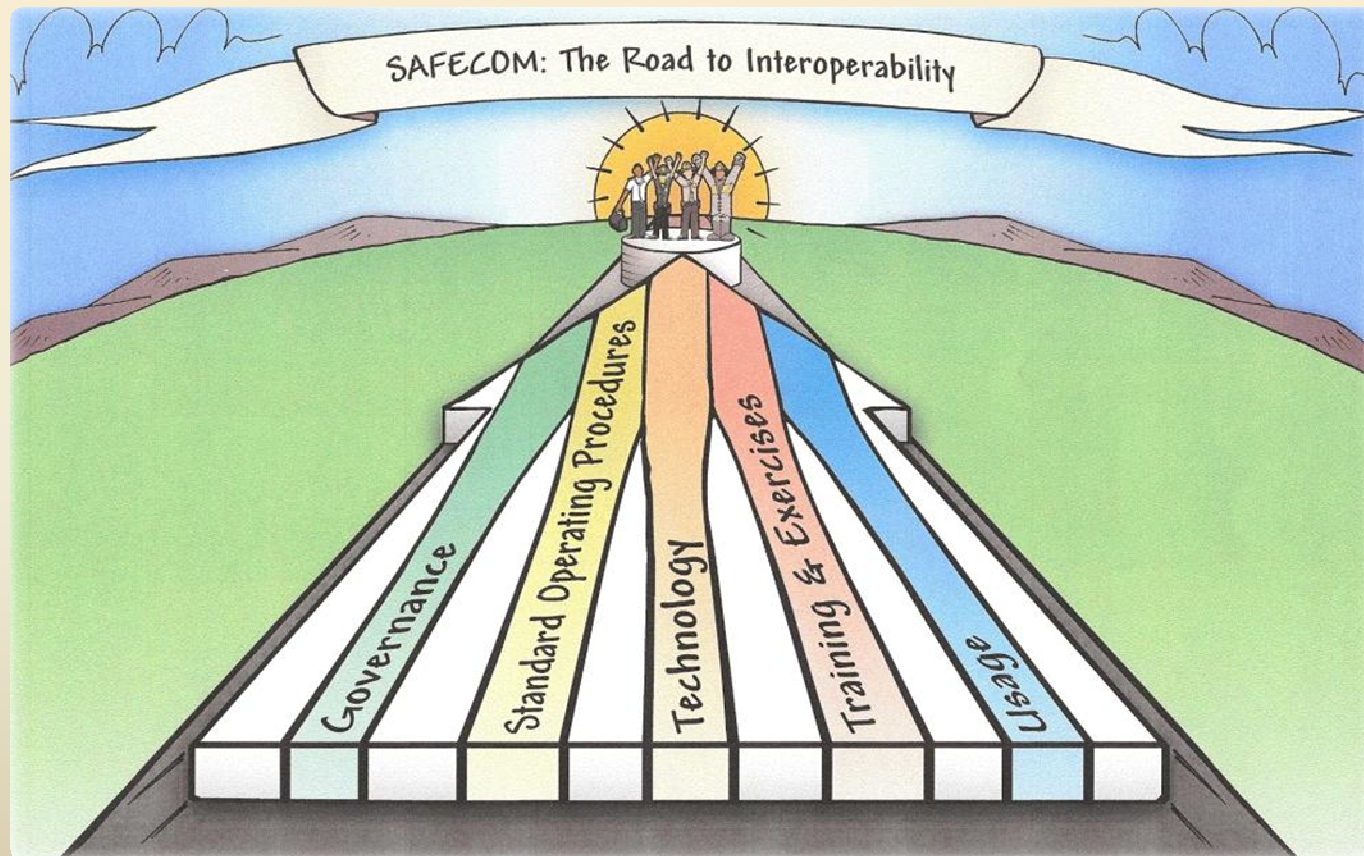
*Leslie Thornton*

SRA Touchstone Consulting Group

*Michael Todd*

PSIC Outreach Manager

# Interoperability Continuum





# Governance Continuum

**Limited Leadership, Planning, Collaboration**  
**Minimal Investment & Sustainability**



**High Degree of Leadership, Planning, Collaboration**  
**Commitment to & Investment in Sustainability**

# What is Governance\*

A formalized, statewide system providing a unified approach across multiple disciplines and jurisdictions

Provides a framework for collaboration

Enables decision making that reflects shared objectives

\* Homeland Security, *Establishing Governance to Achieve Statewide Communications Interoperability*, December 2008

# Why Is Governance Important?

Incorporates representatives from all of the relevant emergency response disciplines and regions of the state

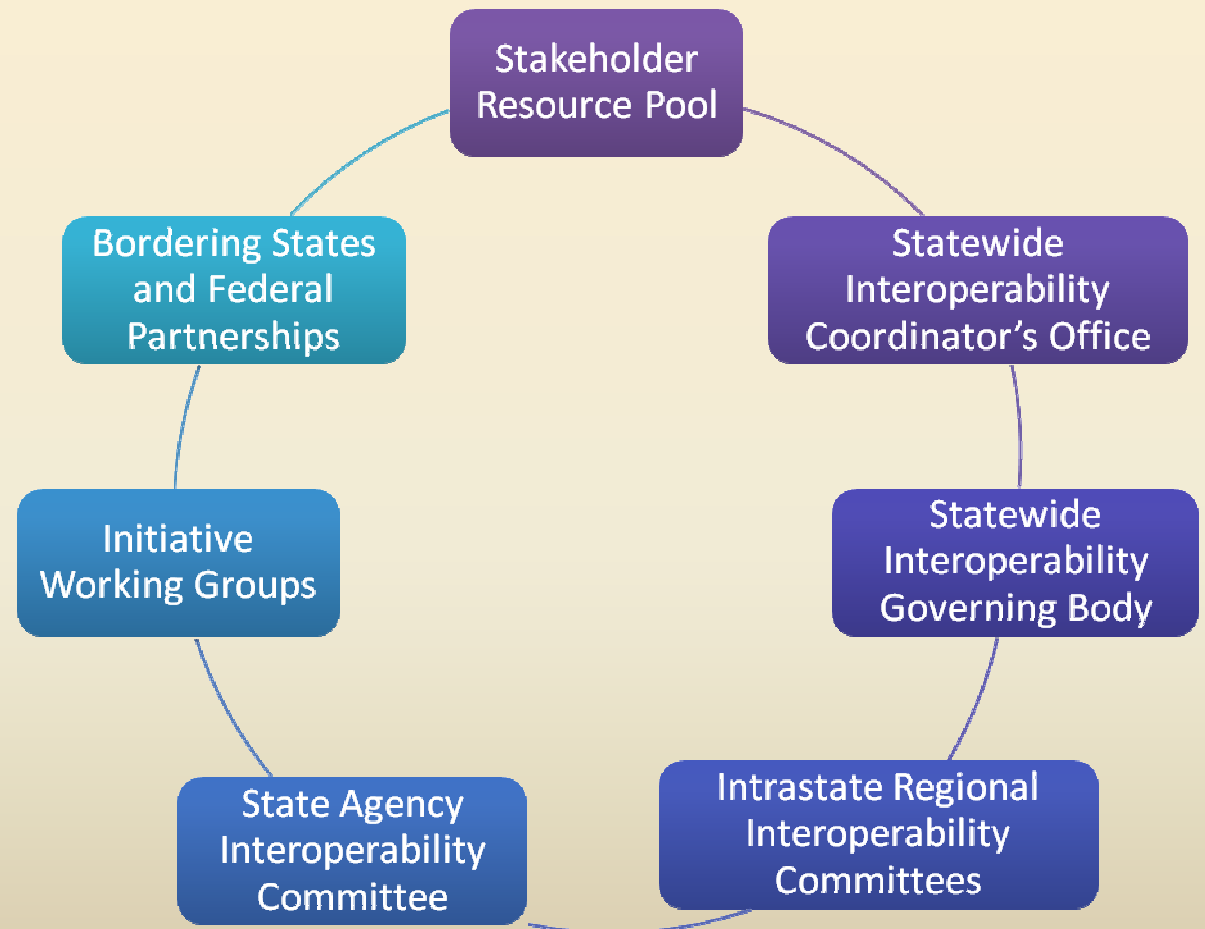
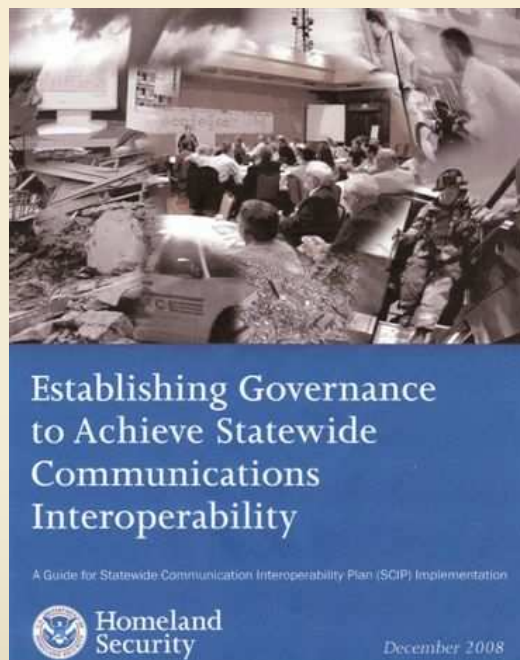
Identifies a Charter defining the governance principles, roles, responsibilities and processes

Enables development of agreements needed for decision-making and resource sharing

Provides collaborative forums and structured meetings

Enables annual SCIP updates to reflect progress

# Fundamental Governance Components



# Governance Guide Recommendations vs. Current Arizona Governance

Recommended	Currently in Arizona
Stakeholder Resource Pool	Interested Parties List
Statewide Interoperability Coordinator's Office	PSIC
Statewide Interoperability Governing Body	PSCC , SIEC, and Committees
Intrastate Regional Interoperability Committees	Selected Regions
State Agency Interoperability Committee	None
Initiative Working Groups	Occasional
Border States / Federal Partnerships	Border, Federal

# Governance Model Evolution: Areas of Discussion

- SIEC Updates
- Federal and Tribal Partner Involvement
- Regional Group Involvement





# SIEC Updates

- Focused, with more defined tasks
- Strengthen Committees - Operations and Technology
- Recruit More Members *[Note: See SIEC Interest Form.]*
- Develop Tactical Plan for Coming Year

# Planned Committee Roles

	PSCC Governance	SIEC Technical	SIEC Operations
<b>Governance Model</b>	<b>√</b>		
<b>Charter</b>	<b>√</b>		
<b>Bylaws</b>	<b>√</b>		
<b>PSPs</b>	<b>General &amp; Funding</b>	<b>Technical</b>	<b>Operational</b>
<b>MOUs</b>	<b>2<sup>nd</sup></b>		<b>1st</b>
<b>SOPs</b>	<b>2<sup>nd</sup></b>		<b>1st</b>
<b>Performance Measures</b>	<b>2nd</b>	<b>1st</b>	

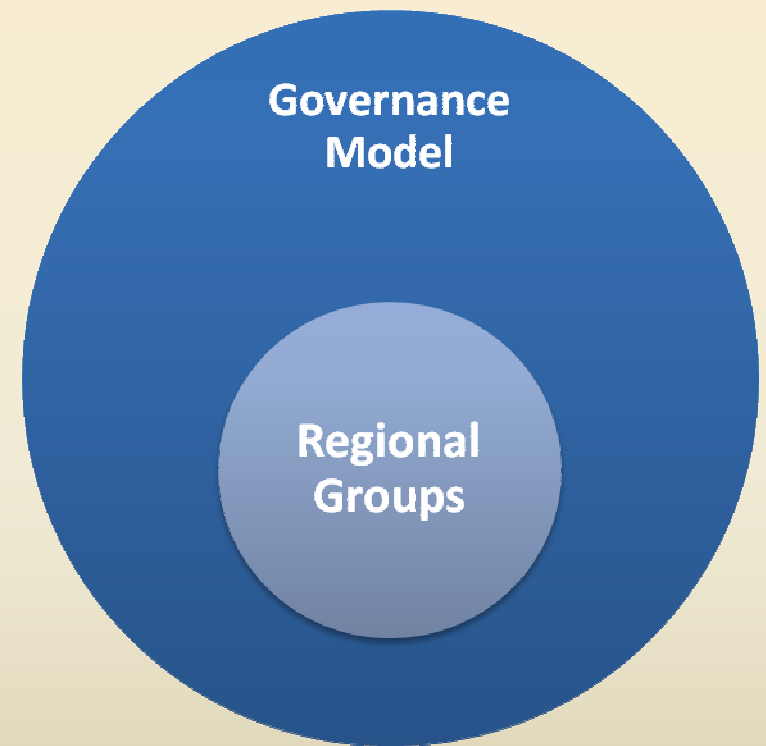
# Partners

- Federal (*See Handout*)
  - Need working relationship to facilitate preparation for large-scale events and emergencies.
  - Need participation to enable proper planning for interoperability.
- Tribal (*See Handout*)
  - Need input to enable interoperability through and with tribal partners

# Important Element of Effective Governance

## Regional Group Involvement

- Enables the statewide effort to be operationally and “practitioner-driven”
- Regions play a pivotal role in tactical interoperability plans, training and exercises

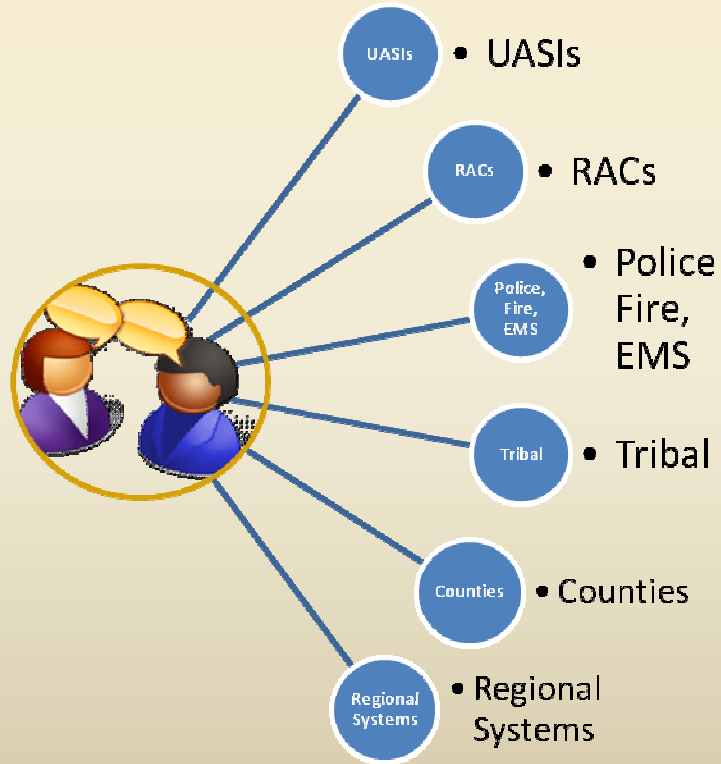


# Recommended Regional Interoperability Roles & Responsibilities

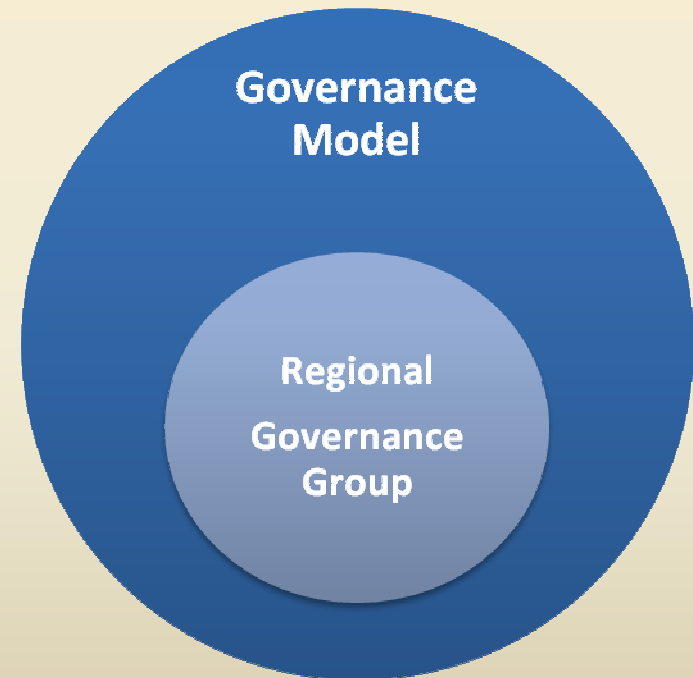
Planning	Facilitates alignment of SCIP and regional strategic communications interoperability plan
Policy Development	Provides policy recommendations regarding grants to the region and priorities among projects
Advocacy	Provides input to PSCC re: local communications interoperability challenges and opportunities
Collaboration	Enables collaboration with other regions

# Regional Outreach

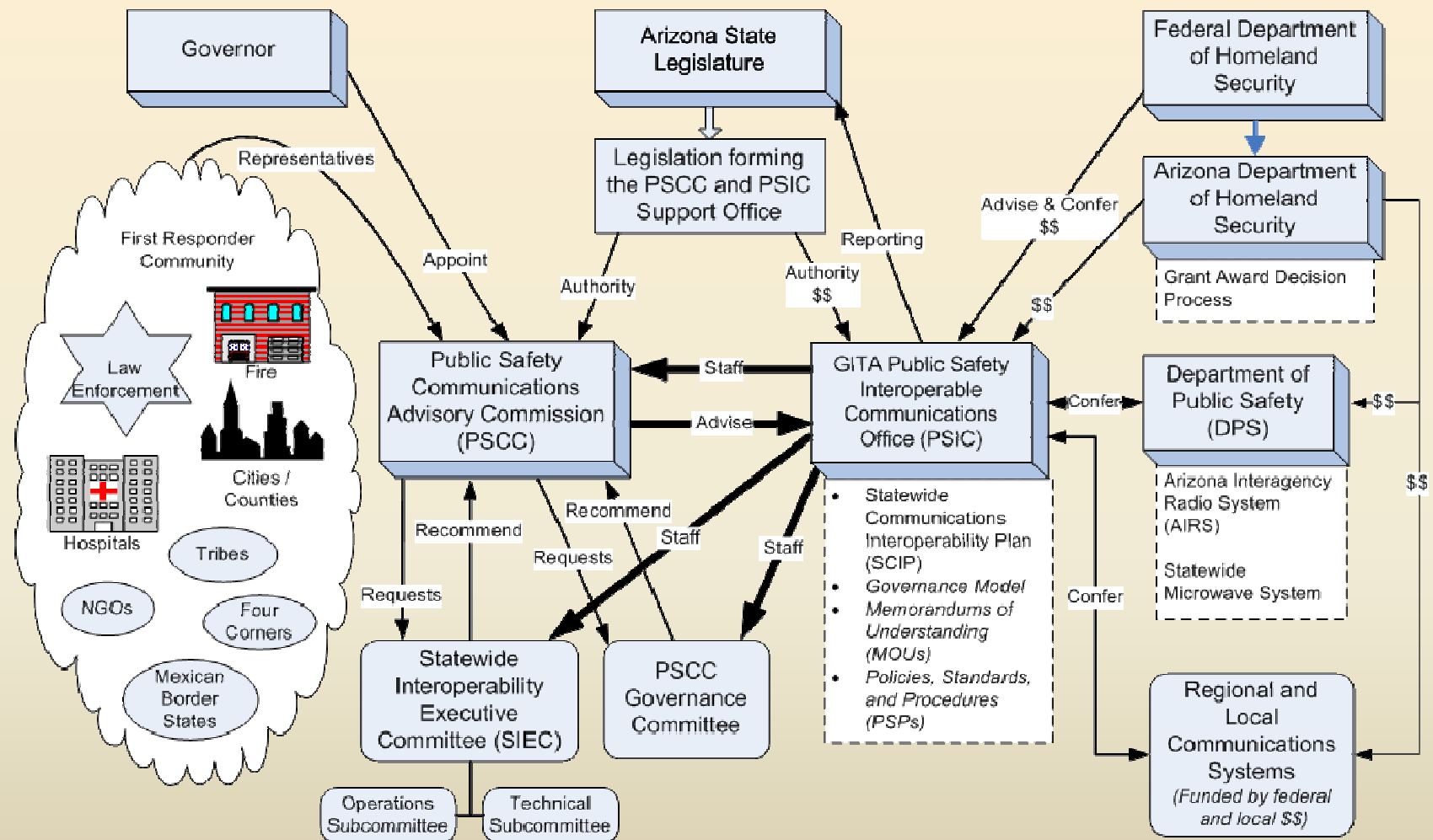
## Outreach to All Regional Groups



## Formalized Set of Regional Partners for Governance



## State of Arizona Governance Structure for Public Safety Interoperable Communications



# Regional Groups

What existing regional groups could be a formal part of our Governance structure?

- Statewide Coverage?
- Representation from multiple disciplines?
- Funding or Operational Focus?
- Commonalities within Regions?
- Meets Regularly? Frequency?
- Interest in Interoperability?
- Other Considerations?





# ADHS Homeland Security Regions

- Five regions are grouped politically around county lines
- Representation is established and agencies are familiar with others in their regions
- Have an existing quarterly meeting structure to build on
- In person meetings are lengthy, other meetings done by phone
- Are aligned with federal grant award efforts
- In some regions, terrain impacts communications interoperability
- Significant operational disparities exist within some regions
- Other factors to consider?

# Bureau of Emergency Medical Services Regions



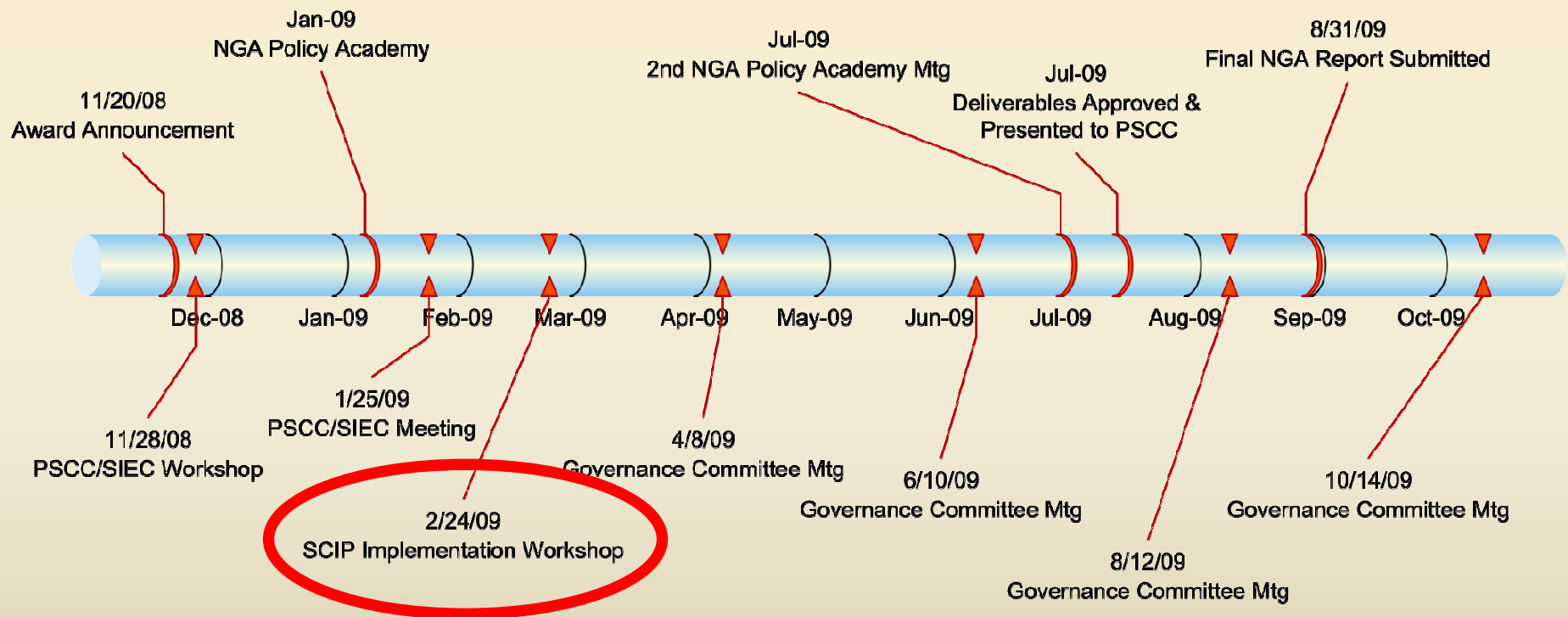
- Four regions are grouped along mutual aid response agreement lines
- Have an existing quarterly meeting structure to build on
- Geographically and topographically operational
- Logical areas for tactical interoperability planning, training and exercises
- Not currently well aligned with federal or funding efforts
- Currently limited to EMS personnel
- Other Pros and Cons?

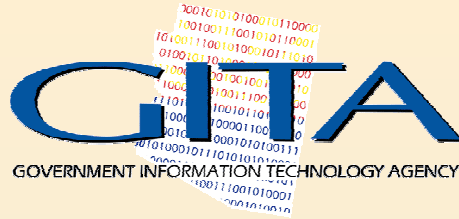


# Other Options?

- UASIs?
    - No statewide coverage
    - UASI representatives are on PSCC
  - Regional Communication Systems? No statewide coverage
  - County Emergency Managers?
  - AIRS Regions?
  - ADOT Regions?
  - DPS Districts?
  - Other?
- } No set meetings

# Next Steps





# Additional Discussion

PSIC Office

Government Information Technology Agency

602 364-4498